

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I108412
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1. **TITLE:** Capital Programme 2023/24

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

To recommend to Council the annual budget.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RECOMMENDED to Council that:

1. The General Fund Capital Programme of £14.987m for 2023/24 in respect of those schemes listed in Annexes A – D of the Executive Director: Resources report, of which £6.621m be funded from Council resources.
2. They approve the inclusion of £8.366m of expenditure to be externally funded (including £2.930m of S106 funding) as outlined in paragraph 5.19 of the Executive Director: Resources report.
3. Those schemes that attract external grant funding are included within the Capital Programme at the level of funding received.
4. They Agree that capital schemes that require external funding can only proceed once the Council is certain of receiving the grant.
5. The inclusion of an additional budget of £1m for Invest to Save schemes.

7. **REASON FOR DECISION**

The reasons for the recommendations are set out in the report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative options are considered in the report.

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: Resources

10. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
7 February 2023	14 February 2023